

**REGULAR MEETING OF CITY COUNCIL  
MAY 20, 2008**

**1:30 P.M.**

<b>PRESENT:</b>	Leon DeWeese Marvin Dickson Robert Vinyard	Council Member Council Member Council Member
<b>ABSENT:</b>	Jeff Brain Charles Gillingham	Mayor Council Member
<b>STAFF:</b>	Wanda Klause Eddie Edwards Larry Mullenix Jimmy Adams Bruce Roberts Bob Watson Danny Richards Glynn Carlock Ted Dodd	City Manager Assistant City Manager Director of Planning & Zoning Police Chief Captain Fire Chief EOC Coordinator Director of Finance Director of Public Works
<b>VISITORS:</b>	Judy Mihm John Ray Brent Sherrod Marty Vinyard	
<b>NEWS MEDIA:</b>	Michelle Berry	Borger News Herald

**COUNCIL APPOINTED MEMBER TO ACT IN ABSENCE OF MAYOR:**

Motion was made by Council Member Dickson, seconded by Council Member Vinyard, to appoint Council Member Leon DeWeese to perform the Mayor's duties in regard to the City Council meeting of May 20, 2008. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**MONTHLY DEPARTMENTAL REPORTS APPROVED:** Monthly departmental reports for the month of April were submitted for review. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard to approve the reports as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**MINUTES APPROVED:** Following review of the minutes of the regular meeting of

May 3, 2008, and the Special Meeting of May 13, 2008, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the minutes as written. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**PAYMENT OF EXPENDITURES APPROVED:** The expenditures for the first half of May were submitted for the consideration of the Council. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to approve payment of the expenditures for the first half of May as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ONE (1) OPERATION FACELIFT CONTRACT APPROVED:** One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

1. 803 Monroe (rear), Lots 7-8, Block 46, Isom Addition

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve demolition of the structure(s) as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ONE (1) OPERATION FACELIFT CONTRACT APPROVED:** One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

1. 905 Deahl, Lots 9-14, Block 3, Original Townsite

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve demolition of the structure(s) as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**ONE (1) OPERATION FACELIFT CONTRACT APPROVED:** One operation facelift contract was submitted for consideration of demolition and cleanup of structure(s) located on the following property:

1. 316 Madison, E/2 of Lot 20, Block 22, Isom Addition

Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve demolition of the structure(s) as requested. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**COURT COLLECTIONS CONTRACT BETWEEN THE CITY AND PERDUE, BRANDON, COLLINS AND MOTT, ATTORNEYS AT LAW, APPROVED:**

Brent Sherrod, representing Perdue, Brandon, Collins and Mott ("Perdue"), attorneys at law, Amarillo, submitted a Court Collections Contract for the consideration of the Council. Mr. Sherrod advised the Council that the contract states in part that the City will employ Perdue to enforce collection of delinquent court fees and fines as defined in Texas Code of Criminal Procedure, Article 103.0031, pursuant to the terms and conditions described therein. Following discussion, motion was made by Council Member Dickson, seconded by Council Member Vinyard, to approve the contract. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**SCHOOL RESOURCE OFFICER INTERLOCAL AGREEMENT APPROVED:**

Assistant City Manager Eddie Edwards discussed the SRO Interlocal Agreement between the Borger Independent School District and the City of Borger stating that due to the effectiveness of the program at Borger High School, a second SRO Officer is recommended for the Middle School Campus. It is understood and agreed upon by both parties that the SRO program is contingent upon the City receiving funds through the Safe and Drug Free Schools and Communities Grant Program. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to approve the School Resource Officer Interlocal Agreement between the Borger Independent School District and the City of Borger. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

**QUESTIONS OR COMMENTS:** No questions or comments were heard.

**MEETING ADJOURNED:** Motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None.

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Mayor

ATTEST:

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City Manager